

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
November 6, 2019 at 8:30 a.m.

Members and Alternates Present (Bold text indicates voting member)

Chad Huwe, Brian Jackson, **Preston Mettler**, Jason Snyders, **Chris Lidel**, **Craig Lauritzen**, **Jay Buchholz**, Paul Mantz, **Chris Fischer**

Members and Alternates Absent

Mark Cotter, Jeff Eckhoff, Jason Bieber, Ben White

Others present

Myron Adams, Todd Price, Scott Vander Meulen, Kurt Peppel, Jerry Jongeling, Josh Peterson, Lance McQueen, Jennica Wilcox, Trent Bruce, Ray Pierson, Eric Willadsen, Joe Stonesifer, Nick Borns

Agenda

1. Approval of November 6, 2019, Meeting Agenda

Motion to approve by Huwe. Second by Lauritzen. Roll Call: Yeses – Huwe, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 6-0.

2. Approval of October 2, 2109 meeting minutes

Motion to approve by Lauritzen. Second by Lidel. Roll Call: Yeses – Huwe, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 6-0.

3. Business

Roadway Lighting

Nick Borns, Water/Light Principal Engineer, presented the following proposed revisions:

- a. Engineering Design Standards (EDS), Chapter 15
Motion to approve by Lauritzen. Second by Fischer. Roll Call: Yeses – Huwe, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 6-0.
- b. Supplemental Specifications, Section 635B
Motion to approve by Huwe. Second by Buchholz. Roll Call: Yeses – Huwe, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 6-0.
- c. Standard Plates, 635 Series
Motion to approve by Huwe. Second by Fischer. Roll Call: Yeses – Huwe, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 6-0.

The revisions to the supplemental specifications and standard plates require no further action. The proposed revisions to the EDS need approval from the City Council (November 18).

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Announcements

- Please welcome Paul Mantz, the alternate member for the Local Utilities.
- The Member at Large alternate position is vacant. Thank you to Jason Snyders for serving two consecutive terms for the Contractors Association. If you apply for the IRAB on line, please notify Engineering@siouxfalls.org
- City Engineering has three vacancies and can be found at <https://siouxfalls.org/human-resources/career-opportunities>

Adjournment

The next IRAB meeting is scheduled for December 4, 2019, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Motion to adjourn by Huwe. Second by Fischer. Roll Call: Yeses – Huwe, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 6-0.

Kathryn King
Administrative Assistant

Chad J Huwe PE
City Engineer